



**MINUTES
CITY COUNCIL MEETING
January 3, 2023**

CALL TO ORDER

The meeting was called to order at 6:34 pm.

Present: Mayor: Charlie Miner; Council: Jahn Dyvik, Mike Feldmann, Gina Joyce, and Deirdre Kvale

Staff Present: City Administrator: Scott Weske; Public Works Director Diercks

Absent: None

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENTS – LONG LAKE NEWS, MEETING REVIEW AND UPDATES

Mayor Miner wished everyone a Happy New Year and observed that he felt the downtown area was looking great, as usual, with all the decorations. He mentioned that it has also been nice to see neighbors out helping neighbors with snow removal.

He reported that the Council had met in a work session prior to the regular meeting, at which the main topic of discussion was the ongoing Fire Department situation.

APPROVE AGENDA

A motion was made by Dyvik, seconded by Feldmann, to approve the agenda as presented. Ayes: all.

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of December 20, 2022 City Council Work Session Meeting
- B. Approve Minutes of December 20, 2022 City Council Regular Meeting
- C. Approve Vendor Claims and Payroll
- D. Adopt Resolution No. 2023-02 Accepting a \$200 Donation to the Long Lake Fire Department from the Long Lake Rowing Crew
- E. Adopt Resolution No. 2023-01 Approving Issuance of Special Event permit #S2023-02 for the Super Sunday Fat Bike Ride to be held Sunday, February 12, 2023; and Authorize the Hennepin County Sheriff's Office Water Patrol Unit to Permit the Event

Council member Dyvik pointed out that a correction was needed in the minutes on page three clarifying a statement he made regarding the Fire Department CIP, and asked that the second sentence be removed.

City Administrator Weske noted that he would assure that change was made in the meeting minutes.

A motion was made by Dyvik, seconded by Feldmann, to approve the Consent Agenda as presented, with the changes to the December 20, 2022 meeting minutes as directed. Ayes: all.

OPEN CORRESPONDENCE

No one was in attendance to address the City Council during Open Correspondence.

BUSINESS ITEMS

2023 City Appointments

Weske advised that the Council needs to make appointments for City positions on an annual basis. Mayor and Council members discussed the varying positions to be filled, and agreed upon the appointments to be made for 2023.

A motion was made by Feldmann, seconded by Dyvik, to adopt the City of Long Lake 2023 Appointments Worksheet, including the following appointments:

- *Council member Dyvik to the position of Mayor Pro-Tempore;*
- *Mayor Miner and Council member Dyvik to the Fire Advisory Committee, with Council member Feldmann as alternate;*
- *Council member Kvale and Mayor Miner to the Utility Agreements Subcommittee;*
- *Council member Joyce as the Park Board Liaison;*
- *Council member Feldmann as the Planning Commission Liaison;*
- *Council member Kvale as the Chamber of Commerce Liaison;*
- *Council member Joyce as the Long Lake Waters Association Liaison;*
- *Council member Kvale to the Lake Minnetonka Communications Commission;*
- *Mayor Miner and Council member Feldmann to the Highway 12 Safety Coalition; and*
- *Mayor Miner as the Wayzata Crime Prevention Coalition Liaison.*

Ayes: all.

Updates and Discussion Regarding Fire Department Matters

Mayor Miner reported that former Chief Van Eyll's last day with the Long Lake Fire Department was December 30, 2022. He commented that he believes there is a good succession plan in place for interim leadership of the Department while the City searches for the Chief's replacement, and explained that Shane Gardner was serving as Interim Fire Chief. He noted that the partner cities have all been informed of this change. Battalion Chief Chris Adams and City staff are assisting with some administrative duties as well. The time period for posting the Fire Chief position has ended and staff is currently working on a plan for the interview process. He added that a Future Fire Services Committee meeting would be occurring the following morning.

OTHER BUSINESS

Fire Chief Position Applicants – Council member Dyvik indicated that he was pleased with the pool of applicants that had come forward expressing interest in the Fire Chief position.

Wayzata Boulevard W Observations – Council member Dyvik pointed out that there are still a few street lights that are out along Wayzata Boulevard W and asked staff to look into that. Council

member Joyce added that there was also a Wayzata Boulevard W street sign down, from a location near the median, that had ended up in her front yard. Weske responded that he would need to contact the County about that sign.

Next Council Meeting Date – Council member Joyce inquired about the possibility of moving the next City Council meeting to an alternate date because she has a potential conflict.

A motion was made by Miner, seconded by Joyce, to reschedule the January 17, 2023 City Council meeting to January 24, 2023. Ayes: all.

ADJOURN

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 7:10 pm.

Respectfully submitted,

Scott Weske
City Administrator